



## Board of Directors & Election Meeting – March 9<sup>th</sup>, 2023 – 8:10AM

### \*\*\*Remote Online Access Only\*\*\*

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers), Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker

1) **Call to Order and Introductions – Reza Kazemi**

2) **Public Comments and Announcements for Items Not Included on the Agenda**

*This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration. The public may also express comments on agenda items at this time for Board consideration.*

3) **City of Tracy Announcements – Karin Schnaider**

4) **Chamber of Commerce Announcements – Lisa Aguilera/Maria Valenzuela**

5) **Consent Agenda**

**Action Item**

*The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.*

- a) Special Board Meeting Minutes – [Special Board Meeting February 16th 2023](#)

6) **TCCA Organization Proposal – Reza Kazemi**

7) **Motion to Conduct Closed Session**

**Action Item**

- a) Discussion of exposure to potential litigation – Gov't Code Section 54956.9(d)(2)

- b) Discussion of exposure to potential litigation – Gov't Code Section 54956.9(d)(2)

8) **Summary of action taken in closed session**

9) **Public Comments and Announcements for Items Not Included on the Agenda**

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10) **Adjournment**

- a) Motion to Adjourn

### \*Next Board Meeting: Thursday, April 13<sup>th</sup>, 2023

#### \*Attachment Hyperlink or Downloadable Content

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts TCCA Board Agendas at [www.TracyCityCenter.com](http://www.TracyCityCenter.com). Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify TCCA at (209) 597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.

#### \*\*Remote Online Access Protocol\*\*

**Email Public Comment:** Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com). Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the TCCA Board Meeting public comment will be accepted via the protocol options listed below.

**Remote Access to TCCA Board Meeting:** In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Board Meeting on Thursday, March 9<sup>th</sup>, 2023 @8:10AM.

**Topic: TCCA Board Meeting**

Time: Thursday, March 9<sup>th</sup>, 2023 @8:10AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/97908938525?pwd=dll6Rmw4WStxT281b2tuNFZ0RVgxdz09>

Meeting ID: 979 0893 8525

Passcode: 861438

Dial by your location

+1 669 900 9128 US (San Jose)

